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Message Text

LIMITED OFFICIAL USE

PAGE 01 TEL AV 01307 231323Z

47
ACTION EB-07

INFO OCT-01 ARA-06 EUR-12 NEA-10 ISO-00 FRB-03 CIAE-00

INR-07 NSAE-00 /046 W
---------- 088207
R 231237Z FEB 76
FM AMEMBASSY TEL AVIV
TO SECSTATE WASHDC 303
INFO AMEMBASSY BUENOS AIRES
AMEMBASSY BRUSSELS

LIMITED OFFICIAL USE TEL AVIV 1307

E.O. 11652: N/A
TAGS: EFIN, AR, IS
SUBJECT: BACKGGROUND INFORMATION ON JUAN GRAIVER

REF: STATE 34638

1. OUR BANK CONTACTS REPORT THAT JUAN GRAIVER IS PROMINENT BANKER WHOSE GROUP BOUGHT CONTROLLING INTEREST IN SWISS ISRAEL TRADE BANK, 14 ROTHSCHILD BLVD., TEL AVIV FEW MONTHS AGO. HE IS IN HIS EARLY SIXTIES. SOURCES KNOW OF NO ADVERSE INFORMATION ON GRAIVER.

2. SWISS ISRAEL TRADE BANK WAS FORMERLY OWNED BY SWISS ISRAEL TRADE BANK OF GENEVA, WHICH RECENTLY CHANGED ITS NAME TO CONTINENTAL TRADE BANK. LATTER IS REPORTEDLY OWNED BY KLEIN FAMILY IN CHILE.
TOON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, BANKERS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976TELAV01307
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760067-0491
From: TEL AVIV
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760222/aaaaasya.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 34638
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 30 MAR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 MAR 2004 by ElyME>; APPROVED <31 MAR 2004 by GolinoFR>
Review Markings:

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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BACKGGROUND INFORMATION ON JUAN GRAIVER
TAGS: EFIN, BBAK, IS, AR, (GRAIVER, JUAN)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006